

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Thursday, July 11, 2013 at 9:30 a.m.
8407 Wall Street, Room N-102
Austin Texas 78754

MINUTES

Board Members Present

Dan Powers
Christy Jack

Board Member Absent

Leo Longoria

OVSOM Staff

Celeste Blackburn
Allison Taylor
Henry Henderson
Lupe Ruedas

Office of the Attorney General

Legal Counsel

Nancy Fuller

Public Present

Jill Hennessy, Parliament of Victoria

Convene the Board of the Office of Violent Sex Offender Management

Chairman, Dan Powers convened the meeting at 9:43 a.m.

Introductions and Roll Call

Discussions of Regular Session

Chairman led to Executive Directors report

Executive Director of the Office of Violent Sex Offender Management handed document to update board members.

Report from General Counsel, Celeste Blackburn closed to Executive Session at 10:02 a.m.
Open meeting at 11:12 a.m., no action taken during executive session.

Discussions and possible action regarding consent items none

Discussion and possible action regarding approval of Board Meeting Minutes

Motion made to accept May 17, 2013; Meeting Minutes with minor amendment of designation listed; seconded and passed.

Motion made to approve new Career Ladder in lieu of 1% increase in salary; seconded and passed.

Motion made to adopt Reclassification of Executive Director; seconded and passed.

Discussions of Government body held by videoconference HB2414/SB984; no action.

Update to the 83rd Legislative Session no action

Discussion of Fiscal Year 2013 expenditures no action

Public Comment

Public comment received by Jill Hennessy relating to the Conditions attached to Civil Commitment Program.

Discussion, Consideration, and Possible Action Regarding Contracts, Agreements, and Understandings;

Memorandum of Agreement (MOA) with Department of State Health Services (DSHS.) no action.

Other leases, contracts, and agreements no action.

Discussion of future meeting date set for August 27, 2013 at 9:30a.m.

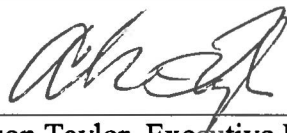
Adjournment

At 12:42 pm., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.



Dan Powers, Chair

8/27/13
Date



Allison Taylor, Executive Director

8-27-13
Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) 873-8112, Fax (512) 873-8080, or email: Allison.Taylor@ovsom.texas.gov .
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.